

**MINUTES OF THE REGULAR MEETING OF
THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

August 27, 2009

The Illinois State Toll Highway Authority met in regular session on Thursday, August 27, 2009 at approximately 12:00 p.m. in the Board Room of The Illinois State Toll Highway Authority's Administration Building in Downers Grove, Illinois.

The Meeting was held pursuant to By-Laws of the Authority upon call and notice of the Meeting executed by Chair Paula Wolff, which notice reads in words and figures as follows:

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor Pat Quinn

Director Bill Morris

Acting Secretary Gary Hannig

Director George Pradel

Director David Andalcio

Director Jim Roof

Director Jim Banks

Director Carl Towns

Director Thomas Canham

Director Tom Weisner

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on **Thursday, August 27 at 10:00 a.m.** in the Boardroom of the Administration Building in Downers Grove, Illinois.

Paula Wolff
Chair

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance.

Chair Wolff stated that this is the regularly scheduled meeting of the Board of The Illinois State Toll Highway Authority and asked the Secretary to call the roll. Those present and absent were as follows:

Present:

Chair Paula Wolff
Director David Andalcio
Director Jim Banks
Director Tom Canham
Director Bill Morris
Director George Pradel
Director Jim Roolf
Director Carl Towns
Director Tom Weisner

Absent:

Governor Pat Quinn
Acting Secretary Gary Hannig

Chair Wolff then called for Public Comment and there being none, called for a motion approving the Minutes of the Regular Board Meeting held on July 30, 2009.

Director Banks moved to approve the Minutes; seconded by Director Canham.

Chair Wolff called for a voice vote and there being “Ayes” and no “Nays”, declared the motion carried.

Chair Wolff then called on the Acting Executive Director. Mr. Mike King gave a brief presentation on the IBTTA’s annual meeting, which is being hosted by the Illinois Tollway from September 13 to 16.

Mr. Tom Bamonte, General Counsel, then gave an overview of the Ethics Act.

Chair Wolff then called on the Chief of Finance. Mr. Mike Colsch stated that the Finance items were fully discussed in the Finance-Administration Committee Meeting and that only the item to utilize the Illinois State Treasurer to solicit bids and purchase investment securities was put on the Consent Agenda.

Chair Wolff stated that the Award of contracts for collection and litigation services was tabled until next month. She then called for a motion adopting the Resolution authorizing the Tollway to utilize the Illinois State Treasurer to solicit bids and purchase investment securities at the Tollway's direction for delivery to Tollway accounts held by the Bond Trustee. This appears in the Appendage as Resolution No. 18833.

Director Canham moved for adoption; seconded by Director Roof.

Chair Wolff called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Chair Wolff then called on the Chief of Procurement. Mr. Albert Murillo stated that the Procurement items were discussed in the Finance-Administration Committee Meeting and approved for the Consent Agenda.

Chair Wolff called for a motion adopting the following:

Award of Contract 09-0133 to Sicalco Ltd. for Calcium Chloride Liquid, in the amount of \$42,630. This appears in the Appendage as Resolution No. 18834.

Award of Contract 09-0128 to Minnesota Mining and Manufacturing d/b/a 3M Traffic Control Material Division, for Reflective Sheeting, in the amount of \$350,000. This appears in the Appendage as Resolution No. 18835.

Award of Contract 09-0134 to Buck Brothers, Incorporated for John Deere Parts, in the amount of \$33,000. This appears in the Appendage as Resolution No. 18836.

Director Banks moved for adoption; seconded by Director Roof.

Chair Wolff called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Chair Wolff then called for a motion adopting the Renewal of Contract 08-0173 to Phoenix Business Solutions LLC for Electrical Wire and Cable from \$55,000 by \$35,000 to \$90,000. This appears in the Appendage as Resolution No. 18837.

Director Pradel moved for adoption; seconded by Director Towns.

Chair Wolff called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roof abstained from voting on Contract 08-0173.

Chair Wolff then called for a motion adopting the following resolutions:

Award of Contract 09-0083 to Red Hawk Security Systems, Inc. for Security Systems Exterior for the Central Administration Building, in the amount of \$81,503.24. This appears in the Appendage as Resolution No. 18838.

Renewal of Contract 08-0080 to Dispos All Waste Services, LLC for Scrap Tire Disposal, from \$21,875 by \$21,875 to \$43,750. This appears in the Appendage as Resolution No. 18839.

Award of Contract 09-0094 to PPG Architectural Finishes, Incorporated for Low Volatile Organic Compound Epoxy Paint, in the amount of \$79,400. This appears in the Appendage as Resolution No. 18440.

Emergency Affidavit to PPG Architectural Finishes, Incorporated for Low Volatile Organic Compound Epoxy Paint, in the amount of \$44,838.25. This appears in the Appendage as Resolution No. 18841.

Director Pradel moved for adoption; seconded by Director Banks.

Chair Wolff called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Chair Wolff then called on the Chief Engineer. Mr. Paul Kovacs stated that the Engineering items were fully discussed in the Engineering Committee Meeting and placed on the Consent Agenda.

Chair Wolff called for a motion adopting the Award of Contract RR-09-5579 to Lorig Construction Company for Bridge and Ramp Improvements on the Tri-State Tollway (I-294) from Milepost 31.5 (Southbound over Butterfield Road) to Milepost 31.8 (Northbound I-294 Ramp to Westbound I-290), in the amount of \$638,931.35. This appears in the Appendage as Resolution No. 18842.

Director Banks moved for adoption; seconded by Director Canham.

Chair Wolff called for a voice vote, and there being “Ayes” and one “Nay”, declared the motion carried. Director Morris voted “Nay” on this contract.

Chair Wolff then called for a motion adopting the Proposal from System Development Integration, LLC for Supplemental Intelligent Transportation Systems and Fiber Optics Program Management, Systemwide, on Contract RR-07-9035, from \$2,484,280 by \$350,000 to \$2,834,280. This appears in the Appendage as Resolution No. 18843.

Director Banks moved for adoption; seconded by Director Roof.

Chair Wolff called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Chair Wolff then called for a motion adopting an Extra Work Order on Contract I-07-5233 to Plote Construction, Inc. for Reconstruction and Widening on the Tri-State Tollway (I-294) from Milepost 65.0 (Buckley Road) to Milepost 70.5 (Stearns School Road), in the amount of \$220,000. This appears in the Appendage as Resolution No. 18844.

Director Pradel moved for adoption; seconded by Director Canham.

Chair Wolff called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roof abstained from voting on Contract I-07-5233.

Chair Wolff then called for a motion adopting the following resolutions:

Final Release of Retainage on Contract I-07-5242 to Lorig Construction Company for Roadway and Bridge Reconstruction on the Southbound Tri-State Tollway (I-294) from Milepost 44.5 (Ballard Road) to Milepost 48.3 (Willow Road), in the amount of \$341,000. This appears in the Appendage as Resolution No. 18845.

Final Release of Retainage on Contract RR-05-5347 to Albin Carlson & Co. for Bridge Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 3.8 (C&NWRR) to Milepost 24.4 (Elgin Plaza 9), in the amount of \$220,343.99. This appears in the Appendage as Resolution No. 18846.

Permit NS 09-03 to Kentucky Data Link, Inc. for permission to install, maintain and operate fiber optic facilities directionally bored under and across the Veterans Memorial Tollway (I-355) at 151st Street. Fee will be \$1,000. This appears in the Appendage as Resolution No. 18847.

Permit TS 09-13 to Flagg Creek Water Reclamation District for permission to maintain and operate a 60” sanitary sewer across a parcel of property located in the northeast quarter of 55th Street and the Tri-State Tollway (I-294). Fee is not required. This appears in the Appendage as Resolution No. 18848.

Permit NS 09-16 to the Village of Lemont for permission to install, maintain and operate a sanitary sewer and water main along the Veterans Memorial Tollway (I-355) at Milepost 8.9 (Alba Street/127th Street). The Tollway plans to transfer ownership of Alba Street to the Village of Lemont and the permit will be terminated at that time. Fee is not required. This appears in the Appendage as Resolution No. 18849.

Director Andalcio moved for adoption; seconded by Director Towns.

Chair Wolff called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Chair Wolff then called on the General Counsel. Mr. Tom Bamonte stated that Law’s items were discussed in the Finance-Administration Committee Meeting and approved for the Consent Agenda.

Chair Wolff called for a motion adopting the following resolutions:

An Intergovernmental Agreement with Cook County allowing the Tollway to install Trailblazer signage on Cook County Roadways. This appears in the Appendage as Resolution No. 18850.

An Intergovernmental Addendum Agreement with the City of Des Plaines providing for the Tollway to install a wooden fence for sight mitigation purposes on private property. This appears in the Appendage as Resolution No. 18851.

Director Banks moved for adoption; seconded by Director Canham.

Chair Wolff called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on the Agreements with Cook County and the City of Des Plaines.

Chair Wolff then called for a motion adopting the Intergovernmental Agreement with Kane County to remove the existing deck joints on the Randall Road Bridge over the Reagan Memorial Tollway (I-88) and convert them to semi-integral abutments. This appears in the Appendage as Resolution No. 18852.

Director Andalcio moved for adoption; seconded by Director Towns.

Chair Wolff called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Weisner abstained from voting on the Agreement with Kane County.

Chair Wolff then called for a motion adopting an Amendment to the existing Permit Agreement with the Cook County Sheriff's Department for tower co-location at Plaza 25. This appears in the Appendage as Resolution No. 18853.

Director Banks moved for adoption; seconded by Director Towns.

Chair Wolff called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Roolf abstained from voting on the Agreement with the Cook County Sheriff's Department.

Chair Wolff stated that the Settlement Agreements would be discussed in Executive Session.

Chair Wolff then called on Captain Jesernik. The Captain stated that his items were fully discussed in the Finance-Administration Committee Meeting and approved for the Consent Agenda.

Chair Wolff called for a motion adopting the following resolutions:

Approval to procure 141 Panasonic Arbitrator MK2.0 digital in-car video systems from CDS Office Technologies, in the amount of \$902,683.07. This appears in the Appendage as Resolution No. 18855.

Approval to procure 10 Panasonic CF-30 Mobile Data Computers from CDS Office Technologies, in the amount of \$100,000. This appears in the Appendage as Resolution No. 18856.

Approval to purchase 128 Automatic External Defibrillators (AED) from Cardiac Science Inc., in the amount of \$154,555. This appears in the Appendage as Resolution No. 18857.

Director Roolf moved for adoption; seconded by Director Canham.

Chair Wolff called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. Bamonte then requested that the Board enter into Executive Session pursuant to Sections 2(c)(1), 2(c)(2), 2(c)(11) and 2(c)(21) of the Open Meetings Act to discuss collective bargaining issues, personnel matters, proposed settlements, and the release of Executive Session Minutes.

Chair Wolff called for a motion to enter into Executive Session. Director Andalcio moved; seconded by Director Canham.

Chair Wolff called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

(Whereupon the Board entered into Executive Session to discuss collective bargaining issues, personnel matters, proposed settlements and the release of Executive Session Minutes)

Back in regular session, Chair Wolff stated that the Approval of three Settlement Agreements with respect to VES cases was discussed in Executive Session. She then called for a motion adopting said Settlements which appear in the Appendage as Resolution No. 18854.

Director Roof moved for adoption; seconded by Director Canham.

Chair Wolff called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

There being no further business, Chair Wolff called for a motion to adjourn. Director Towns moved to adjourn; seconded by Director Andalcio.

Chair Wolff called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Meeting adjourned at approximately 1:28 p.m.

Secretary
The Illinois State Toll Highway Authority